

PROSECUTION TEAM EVIDENCE LIST
ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2016-0501
 CRUISER HAVEN, INC., DELTA WATERWAYS, LLC,
 HOLLAND RIVERSIDE MARINA
 CONTRA COSTA COUNTY

Exhibit Number	Date	Exhibits	File Name
1	4/27/2001	Waste Discharge Requirements Order 5-01-093	holland_aclc_pt_exh_1.pdf
2	4/6/2004	Administrative Civil Liability (ACL) Complaint R5-2004-0512	holland_aclc_pt_exh_2.pdf
3	6/4/2004	Administrative Civil Liability Order R5-2004-0063	holland_aclc_pt_exh_3.pdf
4	1/11/2007	Letter from State of California Department of Justice with an attached check for \$60,000 payable to the State Water Resources Control Board in full settlement of the administrative civil penalty against Western Water Ways.	holland_aclc_pt_exh_4.pdf
5	2/26/2010	Application/Report of Waste Discharge General Information Form for Waste Discharge Requirements or NPDES Permit.	holland_aclc_pt_exh_5.pdf
6	5/27/2010	Change of Ownership Order R5-2010-0078	holland_aclc_pt_exh_6.pdf
7	6/15/2012	Notice of Violation for the non-submittal of 2011 Annual and First Quarter 2012 monitoring reports	holland_aclc_pt_exh_7.pdf
8	6/20/2012	Dischargers response to 15 June 2012 Notice of Violation for delinquent monitoring reports.	holland_aclc_pt_exh_8.pdf
9	8/3/2012	Site Inspection and Notice of Violation Letter	holland_aclc_pt_exh_9.pdf
10	8/3/2012	Notice of Violation for the submittal of incomplete monitoring reports for the period of January 2010 through May 2012.	holland_aclc_pt_exh_10.pdf
11	9/4/2012	Monitoring Report Submittal Transmittal Form	holland_aclc_pt_exh_11.pdf
12	9/12/2012	Discharger's response to 3 August 2012 Notice of Violation	holland_aclc_pt_exh_12.pdf
13	9/12/2012	Discharger's response to recent inspection and Notice of Violation	holland_aclc_pt_exh_13.pdf
14	9/24/2013	Notice of Violation for the non-submittal of five monitoring reports and submittal of four late reports during the period of June 2012 through July 2013.	holland_aclc_pt_exh_14.pdf
15	8/15/2014	Sign-in sheet from the 15 August 2014 meeting between Board staff and the Discharger.	holland_aclc_pt_exh_15.pdf
16	8/24/2014	Email response from the Discharger in follow-up to a 15 August 2014 meeting with Board staff.	holland_aclc_pt_exh_16.pdf
17	8/27/2014	Notice of Violation for the non-submittal of April 2013, August 2013 through June 2014, Second Quarter 2013, Third Quarter 2013, Fourth Quarter 2013, First Quarter 2014, and 2013 Annual monitoring reports.	holland_aclc_pt_exh_17.pdf
18	1/14/2015	Notice of Violation for the non-submittal of the September 2014, Third Quarter 2014, October 2014, and November 2014 monitoring reports.	holland_aclc_pt_exh_18.pdf
19	8/26/2015	Email from FGL (laboratory) regarding a quote to conduct sampling and analysis. Includes a spreadsheet from Board Staff with estimated costs to be used in the U.S. EPA Ben Model.	holland_aclc_pt_exh_19.pdf
20	9/1/2015	Letter and email from Board staff to the Discharger including an offer to enter into settlement negotiations prior to issuance of the ACL Complaint.	holland_aclc_pt_exh_20.pdf
21	9/1/2015	Record of communication between Contra Costa County Assessor and Board staff regarding assessed value of Holland Riverside Marina owned by Cruiser Haven, Inc, and Delta Waterways, LLC.	holland_aclc_pt_exh_21.pdf
22	9/18/2015	Email from Board staff regarding outstanding annual permit invoices for 2013 and 2014.	holland_aclc_pt_exh_22.pdf

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Exhibit Number	Date	Exhibits	File Name
23	9/23/2015	Water Code Section 13267 Order requiring submittal of technical reports (sent va e-mail).	holland_aclc_pt_exh_23.pdf
24	9/24/2015	Water Code Section 13267 Order requiring submittal of technical reports (sent certified mail)	holland_aclc_pt_exh_24.pdf
25	10/15/2015	Email from Board staff reminding the Discharger that the "Ability to Pay Form" was due on 12 October 2015, and the technical report required by the Water Code Section 13267 Order, which was due on 16 October 2015.	holland_aclc_pt_exh_25.pdf
26	10/23/2015	Email from Board staff indicating that the technical report required by the October 2015 Water Code Section 13267 Order was overdue and the information provided in the Discharger's 15 October 2015 e-mail response did not respond to the Order.	holland_aclc_pt_exh_26.pdf
27	10/26/2015 to 10/28/2015	Email "chain" including (a) 10/26/15 email from Discharger indicating that he can go with the hauling option as described in the 24 September 2016 Water Code Section 13267 Order, (b) 10/27/2015 email from Discharger indicating that he found an engineer who indicated that he can meet the requirements in WDRs, and (c) a 10/28/15 email from Board staff to the Discharger regarding the Water Code Section 13267 Order. Includes copy of the Water Code Section 13267 Order that was mailed to the Discharger on 9/23/2015.	holland_aclc_pt_exh_27.pdf
28	1/25/2016	Administrative Civil Liability Complaint R5-2016-0501 (Sent via Certified Mail and Federal Express) Includes delivered receipt from Federal Express.	holland_aclc_pt_exh_28.pdf
29	2/23/2016	Email from Discharger to Board staff regarding Groundwater Testing	holland_aclc_pt_exh_29.pdf
30	2/23/2016	Email from Discharger to Board staff regarding obtaining a qualified engineer to meet the requirements in the WDRs.	holland_aclc_pt_exh_30.pdf
31	4/14/2016	Email from a well drilling contractor to Board staff with an approximate cost to abandoned two groundwater monitoring wells.	holland_aclc_pt_exh_31.pdf
32	2/24/2016	Email from Discharger to Board staff including September 2015 through January 2016 monitoring reports (see Monitoring Report Section).	holland_aclc_pt_exh_32.pdf
33	2/25/2016	Email from Board staff to the Discharger in response to the Discharger's 24 February 2016 e-mail regarding monitoring report submittals	holland_aclc_pt_exh_33.pdf
34	3/29/2016	Email from Board staff to the the Discharger acknowledging receipt of Consultant Services Agreement between Holland Riverside Marina and International Engineering Services, Inc.	holland_aclc_pt_exh_34.pdf
35	4/14/2016	Report of 25 March 2016 Inspection, Holland Riverside Marina	holland_aclc_pt_exh_35.pdf
Monitoring Reports			
36	2/26/2016	September 2015 through March 2016 Monitoring Reports	holland_aclc_pt_exh_36.pdf
37	4/14/2016	California Integrated Water Quality System Self Monitoring Report Tracking for Holland Riverside Marina (1 June 2010 through 1 May 2016)	holland_aclc_pt_exh_37.pdf
Other Site Related Documents			
38	6/4/2015	Administrative Civil Liability Order R5-2015-0064, In the Matter of A Greener Globe Corporation, Berry Street Mall (AKA Fingers) Landfill, Placer County	holland_aclc_pt_exh_38.pdf

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Exhibit Number	Date	Exhibits	File Name
39	Various	Google Earth images of the Holland Riverside Marina	holland_aclc_pt_exh_39.pdf
40	2/24/2016	PDF of Documents from Holland Riverside Marina Website http://hollandriverside.com/wp/	holland_aclc_pt_exh_40.pdf
41	Aug-14	Photographs of the Holland Riverside Marina wastewater ponds received from the Discharger during a 15 August 2014 meeting with Board staff.	holland_aclc_pt_exh_41.pdf
42	3/25/2016	Additional photographs taken during Board staff's 25 March 2016 site inspection.	holland_aclc_pt_exh_42.pdf
43	4/1/2016	Photographs received from the Discharger on 1 April 2016 following Board staff's 25 March 2016 site inspection.	holland_aclc_pt_exh_43.pdf
Documents located on the Internet and Referenced by the following links:			
	5/20/2010	State Water Resources Control Board Water Quality Enforcement Policy: http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf	
	12/21/2014 (Rev)	Porter-Cologne Water Quality Control Act (Cal Water Code Division 7) Effective January 1, 2015 http://www.waterboards.ca.gov/laws_regulations/docs/portercologne.pdf	
	Jun-15	Water Quality Control Plan for the Sacramento River and San Joaquin River Basins, Fourth Edition (Basin Plan); http://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/index.shtml	
		California Department of Boating and Waterways Website http://www.dbw.ca.gov/	